

**HOKAH CITY COUNCIL
PROPOSED AGENDA MAY 6, 2008 COUNCIL MEETING**

BOARD OF APPEAL 5:30 PM.

- 1. MEETINGING OPENED BY PRESIDING OFFICIAL**
- 2. ROLL CALL OF COUNCIL MEMBERS PRESENT: Pffifner, Christianson, Ross, Walther, Martell**
- 3. CHANGES TO AGENDA**
- 4. MOTION TO CONSENT TO AGENDA**
- 5. APPROVE MINUTES COUNCIL MEETING MARCH, 12 2007**
- 6. APPROVE ACCOUNTS PAYABLE**
- 7. WWTP – JIM KOCHIE & ANDY KLINGSPORN**
- 8. POLICE DEPARTMENT CHIEF SCHULDT**
- 9. RECREATION BOARD**
- 10. DANIELSEN INSURANCE at 6:30 PM.**
- 11. SHERRY POTTER - DRAINAGE**
- 12. STREET AND MAINTENANCE**
- 13. LIBRARY / CITY HALL REPORT - USDA Rural Development loan/grant.**
- 14. MINNESOTA RURAL WATER ASSOCIATION MEMBERSHIP DUE**
- 15. DNR FLOOD REDUCTION GRANT RESOLUTION**
- 16. BLUFF COUNTRY ORDINANCE SAMPLE REVIEW**
- 17. ZONING**
- 18. HOKAH LUMBER COMPANY AUCTION JUNE 14th. 2008 USE OF PARKING LOT**
- 19. MAY 2008 COUNCIL MEETING ON JUNE 3rd AT 6:00 PM**
- 20. MISCELLANEOUS ANNOUNCEMENTS / COUNCIL MEMBERS / EMPLOYEES**
- 21. TEMPORARY LIQUOR PERMITS: 1.HFD June 14, 2008 2.Hokah Lions August 23, 2008**
- 22. ADJOURN**

Attested this day _____ of _____, 2008

Administrator

Mayor